



PUBLIC WORKS

MEETING AGENDA
CITIZENS' TRANSPORTATION ADVISORY BOARD
Meeting Date: Tuesday January 3, 2017 at 2:30 PM
Location: Transit Administration, 1015 Transit Dr. Large Conference Room

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|---|---------------|
| I. Call to Order/Establish Quorum/Introductions | Brian Risley |
| II. Citizen Comment | Audience |
| III. Approval of Minutes – December 6, 2016 Meeting Minutes
Action: Recommendation | Brian Risley |
| IV. Consent Items (<u>review/discuss if called off consent</u>) | Brian Risley |
| A. Public Works Dashboard | |
| B. Transit Report | |
| C. PPRTA CAC Monthly Report | |
| D. ATAC Report | |
| E. Airport Advisory Commission Report (none) | |
| V. New Business | |
| A. 2017 Transit Service Changes
Action: Recommendation | Brian Vitulli |
| B. ATAC/AAC Representation
Action: Recommendation | Brian Risley |
| C. 2017 Sidewalk Program
Action: Recommendation | Ryan Phipps |
| VI. Old Business
None | |
| VII. Staff and Board Members Communications | Brian Risley |
| A. Research Parkway Demonstration Project Update | |
| B. North Nevada Coordination | |
| VIII. Next Meeting Schedule and Topics | Brian Risley |
| IX. Adjournment | Brian Risley |

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made.

Briefing – a short summary of information with no discussion, but the Board may ask for clarifications on specific issues.

Recommendation – the formal action by the Board for recommendation/rejection/other action of a proposal.

Discussion – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.

DRAFT MEETING MINUTES
CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)

December 6, 2016

Transit Administration Building located at 1015 Transit Drive, Large Conference Room

I. CALL TO ORDER/ESTABLISH QUORUM: Meeting was called to order at 2:45 p.m.

Members Present: Brian Risley, Tony Gioia, Kyle Blakely, Scott Barnhart, Horst Richardson, Tamara Dipner, Rose Marie Lyda

Staff Present: Tim Roberts, Traffic Engineering; Brian Vitulli, Transit; Mike Chaves, City Engineering; Jacob Matson, Transit; Kelli Patrick, Public Works

Others Present: Aubrey Day, Jim Egbert, Todd Frisbie

Introductions were made. Brian Risley welcomed the new Board members.

II. CITIZEN COMMENT: None

III. APPROVAL OF MINUTES:

- **Mr. Blakely motions to approve the minutes, Mr. Barnhart seconds; motion passes unanimously.**

IV. CONSENT ITEMS

- **Mr. Risley described the process for Consent Items to the new Board members.**

A. Public Works Dashboard

B. Transit Report

- **Mr. Gioia asked for an update regarding partnerships between Transit and the northern hospitals.**
- **Brian Vitulli advised Mountain Metro has had many discussions and has applied for a Colorado Health Partners grant, to possibly fund some of the specialized transportation providers. They did not get the funding for that, but there will another opportunity early in 2017. Discussion is continuing with the hospitals.**
- **Aubrey Day asked about a needs assessment.**
- **Brian Vitulli advised Metro decided not to proceed with that.**

C. PPRTA CAC Monthly Report (Verbal Report)

- **Mr. Barnhart advised the notes from the CAC meeting were sent to the Board via email.**

D. ATAC Report

- **There were no comments.**

E. Airport Advisory Commission Report (October Report)

- **Mr. Richardson requested a list of abbreviations and acronyms and what they stand for.**
- **Brian Vitulli advised there is a list in PPACG documents. He will send a list to everyone.**

V. NEW BUSINESS

A. Shooks Run Master Plan

- Todd Frisbie from FHU and Mike Chaves briefly went through the Envision Shooks Run Master Plan presentation.
- The goal of the plan is to provide a guideline for infrastructure.
- The Facilities Master Plan will include ways to update and amend the plan.
- There was discussion regarding the historical elements of Shooks Run.
- There were questions and comments regarding how the plan would proceed.
- **Mr. Richardson motions recommendation of the Shooks Run Master Plan, Ms. Dipner seconds; motion passes unanimously.**

VI. OLD BUSINESS

- None

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS:

- Tim Roberts mentioned the Las Vegas Street corridor concept meeting is tonight at 6:00 at Hotel Elegante.
- There was discussion regarding regular attendance by Board members, and Mr. Risley encouraged regular attendance.
- Tim Roberts advised he is researching what can be done regarding members who are not in compliance with attendance regulations.
- Mr. Gioia mentioned naming a new member to represent the Board at ATAC.
- Tim Roberts asked about the January meeting. After discussion, it was decided to keep it scheduled for January 3rd.

VIII. NEXT MEETING SCHEDULE AND TOPICS

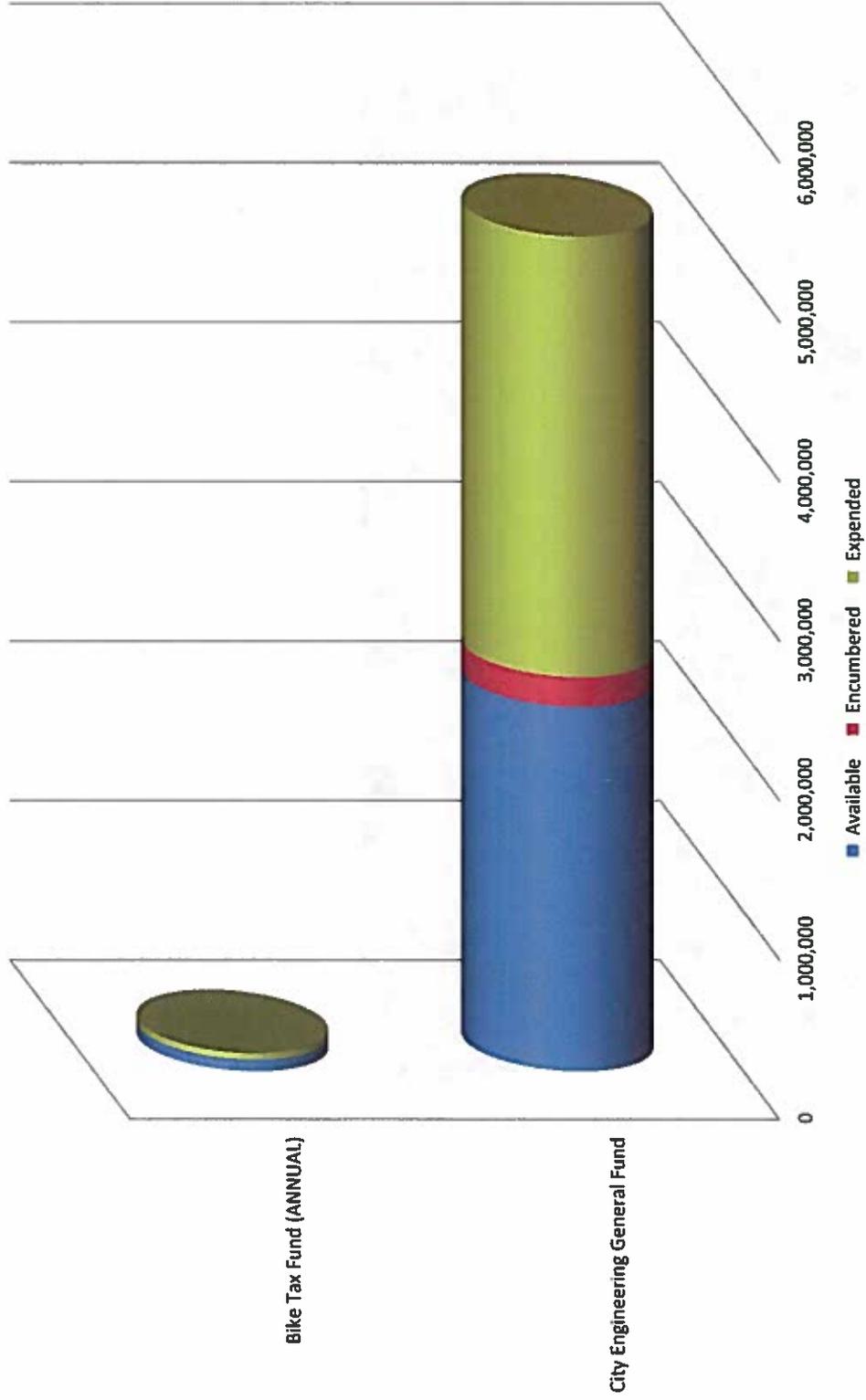
- The next meeting is scheduled for January 3, 2017.
- Topics will include the following:
 - Representative for ATAC
 - 2017 sidewalk program
 - 2017 Transit service changes
 - N. Nevada coordination

IX. ADJOURNMENT

- Meeting was adjourned at 3:30 p.m.

CONSENT ITEMS

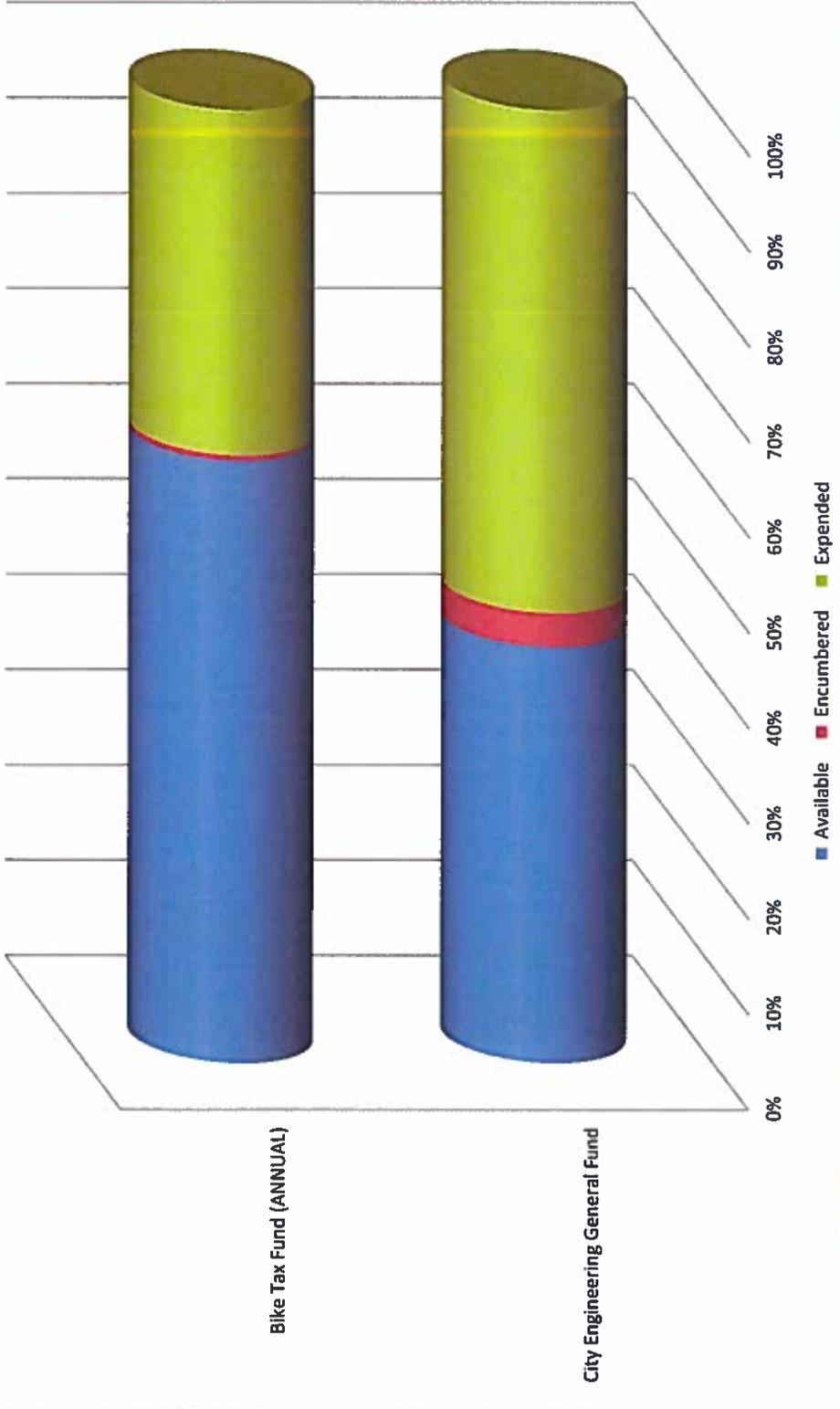
Fund Status as of November 30, 2016



*Encumbered - Funds have been obligated by contract or purchase order, but not paid.

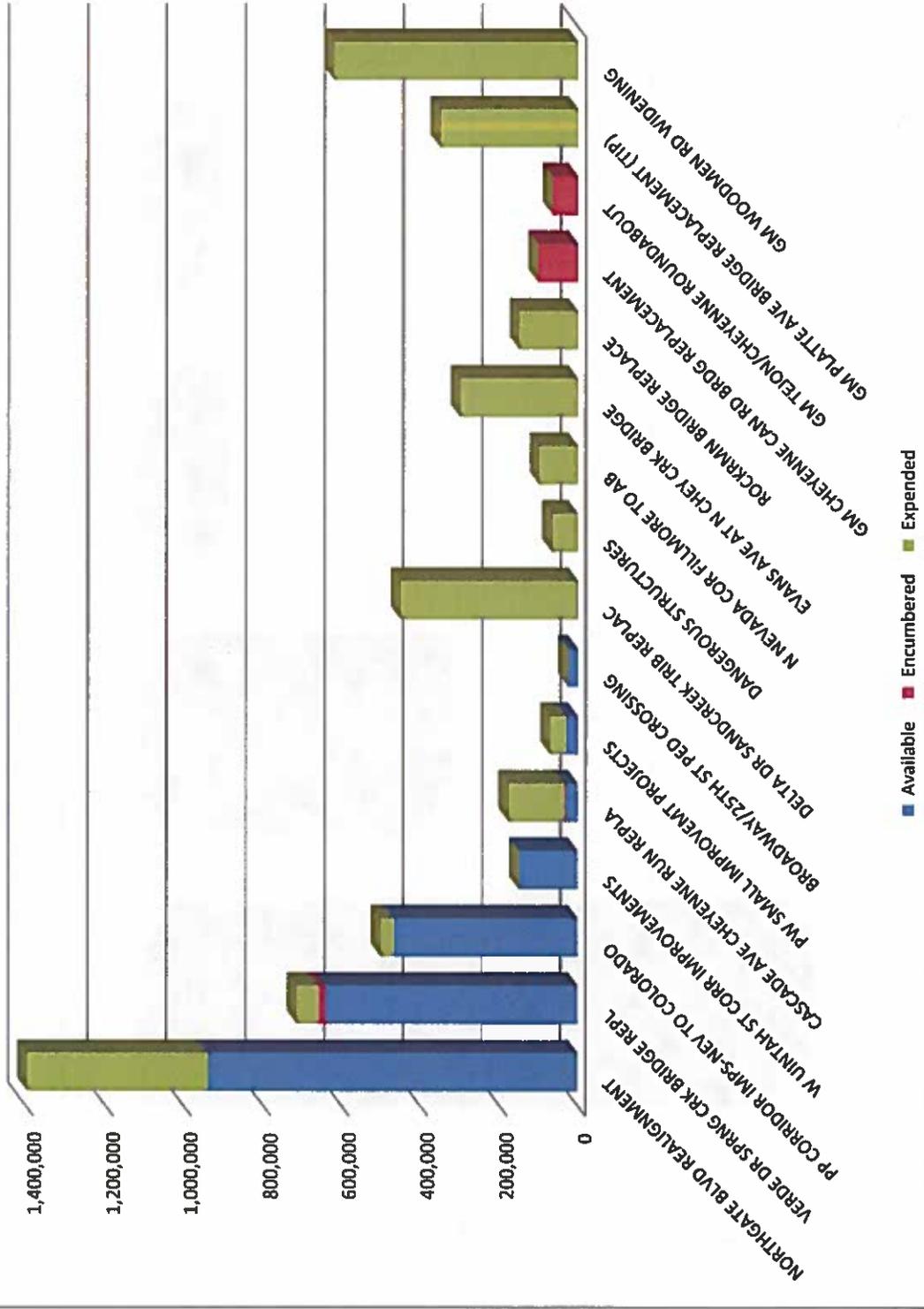
GM - Indicates pending Grant Match commitment.

Fund Status by Percent as of November 30, 2016



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 GM - Indicates pending Grant Match commitment.

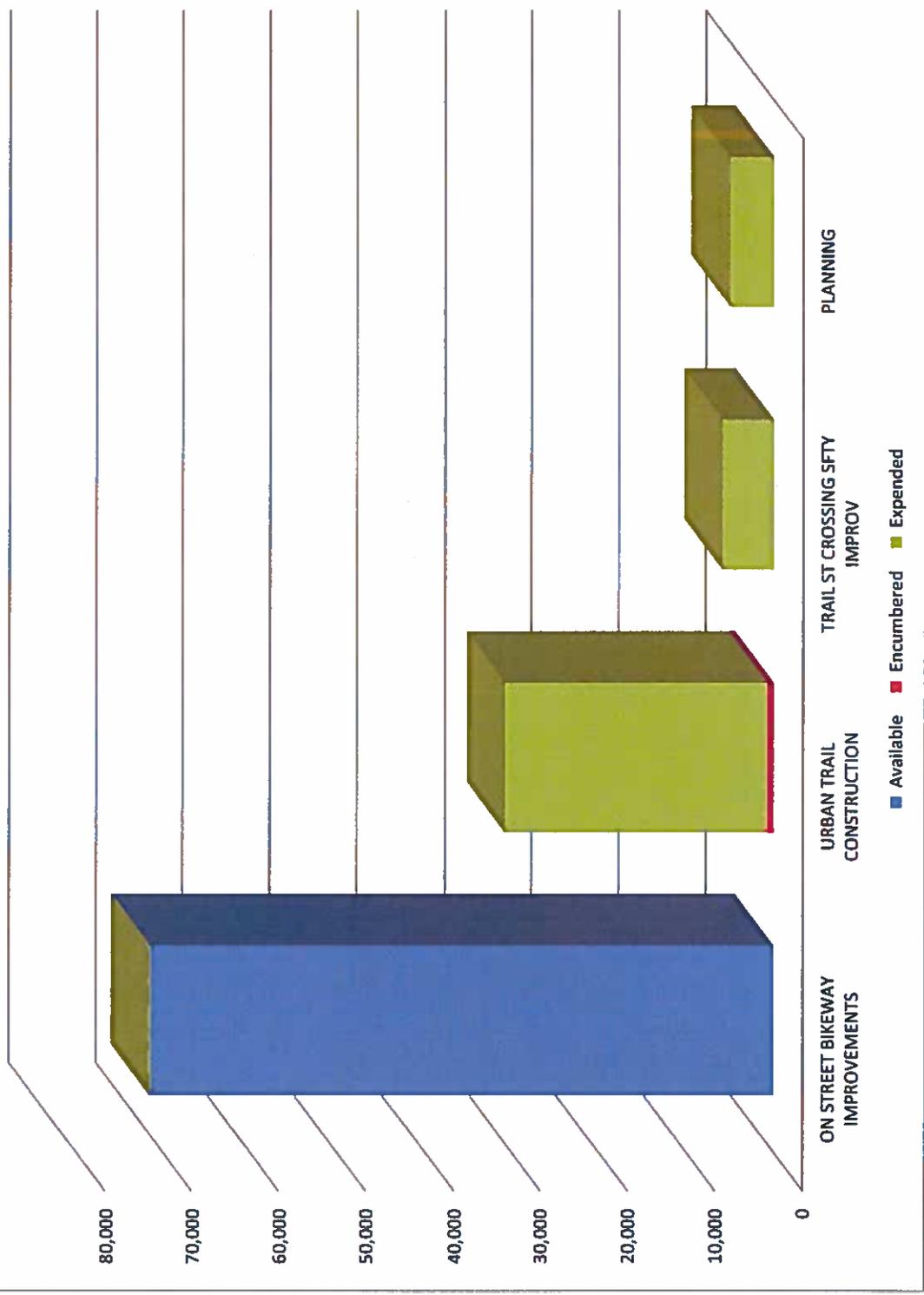
City Engineering Projects as of November 30, 2016



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GM - Indicates pending Grant Match commitment.

Bike Tax Projects as of November 30, 2016



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